

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES - DECEMBER 27, 2017**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Larry R. James, Randy Kleaving and Bill Amos. Administrator Teresa Kanneberg and a News representative were also present for the meeting. Attorney Chris Goffinet was not able to attend the meeting.

The meeting opened with the Pledge of Allegiance.

CLAIMS

The claims dockets were approved in the amounts of \$113,863.76 for county claims; \$239,487.66 & \$727,628.04 for Highway claims and advances of \$19,586.46, \$8,200.00, \$56,437.21, \$125,000.00, \$29,713.80, \$100.00, \$1,822.92 and \$260,000.00 for a total of \$1,581,839.85 as presented. Bill made the motion to approve the claims, seconded by Randy. Motion carried 3-0. Also presented was the payroll that had been distributed on December 22, 2017 in the amount of \$137,808.50 and Holiday pay in the amount of \$15,559.60. Randy made a motion to approve payroll as presented and Bill seconded the motion. Motion carried 3-0.

MINUTES

The minutes from the meeting of November 6th, 2017 had been sent to the commissioners for their review. Bill made the motion to approve the minutes as written, and Randy seconded the motion. The motion carried 3-0.

COMMISSIONERS CERTIFICATE SALE

Auditor Pam Goffinet explained to the Commissioners that she was planning to have a Commissioners Certificate Sale on March 7, 2018 at 10:00 a.m. She said this kind of sale is done every two years. This is different than a tax sale that is normally held in the fall. These are properties that did not sell at a tax sale. She explained that the Commissioners need to set a minimum bid for the sale. Auditor Goffinet and Treasurer Judy Pund are recommending a minimum bid of \$100.00 for each parcel. Randy made the motion to go with the \$100.00 minimum bid, second made by Bill. Motion carried 3-0.

NEW BANK ACCOUNTS - ONB

Auditor Pam Goffinet explained that two new bank accounts need to be set up to manage the expenses paid out for medical claims and flex benefit claims. She said this is the same process that Dunn and Associates had done but now the Auditor's office is handling receipting the deposits in, verifying the documents, and writing the checks for the expenses paid out. Randy made the motion to approve setting up new bank accounts for our medical and flex benefits, second made by Bill. Motion carried 3-0. Pam said she will set these up with Old National Bank since we have other electronic payments from another bank.

CONTRACTS- HEALTH INSURANCE (APEX AND CIGNA)

Pam Goffinet, Auditor, presented the Commissioners with contracts and agreements from our new Health Insurance broker, APEX Benefits, and Third Party Administrator, CIGNA. She informed the board that she is waiting on County Attorney, Chris Goffinet's approval. There were some wording changes that were needed. Bill made the motion to approve the contracts pending on Chris' s approval, seconded by Randy. Motion carried 3-0.

BID - CULVERT SUPPLIES

There were three bids submitted, Southern Indiana Supply, Inc., Civilcon, and E3bridge, for culvert supplies. The Commissioners took these bids under advisement at the December 19, 2017 meeting until the Highway Superintendent, Steve Howell, had a

chance to look at them. Steve's suggestion to the Commissioners is to accept all three bids submitted. If the delivery date doesn't work for one or if they are in an emergency need, then he can call which ever one he needs. Steve also said this gives him the opportunity to shop around and get the supplies the quickest. Randy made the motion to approve all three bids, second made by Bill. Motion carried 3-0.

MISCELLANEOUS

County Administrator, Teresa Kanneberg, informed the Commissioners that she had a Federal Excise Exemption Certificate for a discount on gas at C & S, Inc. that needs the President of Commissioners signature.

Teresa announced that the next meeting, being the organizational meeting for 2018, will be held on Tuesday, January 2, 2018 at 6:00 p.m. Then they will follow the rest of the meeting schedule with some exceptions.

The meeting ended in open session at 8:13 a.m.

Minutes approved this 5th day of March, 2018.

Randy Kleaving

Larry R. James

Bill Amos

Minutes prepared by: Pamela L Goffinet, Perry County Auditor